# CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

## SPECIAL MEETING
## OF THE BOARD OF DIRECTORS
## HELD ON THURSDAY, JANUARY 13, 1994 AT 6:30 P.M.
## IN DA-200, LOYOLA CAMPUS

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ASSOCIATION DES ÉTUDIANTS ET ÉTUDIANTES DE L'UNIVERSITÉ CONCORDIA

### 1.0 CALL TO ORDER

The Chairperson, Geoff Dubrow, called this meeting to order at 6:50 p.m. The secretary informed the Board that she had to leave at 8:00 pm and that Fadi Khader is available to assume the position of secretary. There were no objections to this.

### 2.0 ROLL CALL

**PRESENT**

**CO-PRESIDENTS**
Philip Dalton
Lana Grimes

**COMMERCE**
Kristina Bolh
Andrea Fernandez
Emmanuel Kamukama

**FINE ARTS**
Jonathan Asencio

**ARTS AND SCIENCE**
Nada Al-Yazdi
Ken Blackburn
Marilyne Boyer
Helen Ora Cohen
Allan Feldman
Genevieve Grenier
Shafik Mina
Ken McMurray
Stacey Schacter
Christine Vieira

**ENGINEERING**
Shadi Khader
Len Podgurny



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**ABSENT**

| | |
|---|---|
| **Arts & Science:** | Maha Asfour (w/r), Pascale Batchoun (w/r), Wissam Jawad, Thomas Moll, Laurie Nicholson (w/r) |
| **Commerce:** | Marc Fares |
| **Fine Arts:** | Jonathan Carruthers, Aimée Darcel |
| **Engineering:** | Andrew Kennedy |

## 3.0 APPROVAL OF AGENDA

**MOTION TO AMEND THE AGENDA**

Moved by: K. Blackburn
Seconded by: M. Boyer

General consensus desired the removal of items 6.0 and 7.1 from the agenda.

A. Feldman asked if there will be a question period later in the meeting.

**MOTION TO ADD A QUESTION PERIOD TO THE AGENDA**
Moved by: A. Feldman
Seconded by: L. Podgurny

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|---|---|---|
| **VOTE ON MOTION TO ADD A QUESTION PERIOD TO THE AGENDA** | **15/1/1** | **CARRIED** |
| **VOTE ON MOTION** | **16/0/7** | **CARRIED** |

## 4.0 APPROVAL OF MINUTES

- **Minutes of the 149th meeting held on 04/11/93**

**BE IT RESOLVED THAT the minutes of the 149th meeting of the Board of Directors be approved.**

Moved by: P. Dalton
Seconded by: M. Boyer

**VOTE ON MOTION** **UNANIMOUS**

- **Minutes of the Special meeting held on 24/11/93**

**BE IT RESOLVED THAT the minutes of the Special meeting held on 24/11/93 be approved.**

Moved by: A. Feldman
Seconded by: L. Podgurny

**VOTE ON MOTION** **UNANIMOUS**

## 5.0 CHAIRMAN'S REMARKS

The chair outlined the procedures that would be utilized and strongly recommended that a secret ballot vote be used as well.

L. Grimes stated that the procedures should be in an open session and that she is in favour of a secret ballot.

**Motion:**

**BE IT RESOLVED THAT no secret ballot be utilized for the vote.**

Moved by: H. O. Cohen
Seconded by: P. Dalton

**VOTE ON MOTION** **2/10/7** **FAILED**

H. O. Cohen voted against the motion.

**Motion:**

**BE IT RESOLVED THAT the Board adopt the procedures outlined.**

Moved by: L. Podgurny
Seconded by: K. McMurray

**VOTE ON MOTION** **18/0/4** **CARRIED**

## 7.0 BUSINESS

### 7.2 V.P. Service's Appeal

**MOTION TO GO INTO CAMERA**

Moved by: K. McMurray
Seconded by: P. Dalton

**Motion:**

**"Does the Board uphold the dismissal of Michelle Soso?"**

Moved by: L. Grimes
Seconded by: K. McMurray

**VOTE ON MOTION BY SECRET BALLOT**

In favour: 5
Opposed: 9
Spoiled Ballots: 2

The chair stated that the Board voted to overturn the dismissal of Michelle Soso by a margin of 9 to 5 and that M. Soso has won her appeal under section 18.1.1 of the CUSA Constitution.

This meeting was adjourned sometime past midnight.

G. Dubrow, Chair

S. Segal/F. Khader, Secretary